

AGENDA

Charles County Sheriff's Office Retirement Plan Committee Meeting

**April 11, 2013
2:00 p.m. – 3:30 p.m.
County Commissioner's Meeting Room**

- I. Approval of minutes from a previous committee meeting (5 minutes)
 - Regular Meeting 2/14/13
- II. Oath of Office and Acknowledgement Forms – Elaine Pollard (10 minutes)
- III. Minimum Fund Liability Review and Recommendation – Johanna Hunt, Prudential Retirement and Carol Boykin, Bolton Partners (30 minutes)
- IV. 4th Quarter Investment Results Overview – Carol Boykin, Bolton Partners (15 minutes)
- V. Large Cap Manager Search Results – Carol Boykin, Bolton Partners (15 minutes)
- VI. Board Docs Update – Deborah Hudson (10 minutes)
- VII. New Business (5 minutes)
- VIII. Public Comment